

**CRANSTON SCHOOL COMMITTEE MEETING
FEBRUARY 28, 2017
WILLIAM A. BRIGGS BUILDING (REED CONFERENCE ROOM)
845 Park Avenue
Cranston, Rhode Island
EXECUTIVE SESSION –6:00 P.M.
IMMEDIATELY FOLLOWING - PUBLIC SESSION**

MINUTES

The School Committee meeting was held on the evening of the above date at the William A. Briggs Building with the following members present: Chairperson Ruggieri, Mrs. Culhane; Mr. Traficante, and Mr. Wall. Attorney Cascione was present during Executive Session.

It is noted that Mr. Gale, Mr. Fusco and Mr. Turchetta were absent and excused with cause.

The meeting was called to order at 6:15 p.m. **It was moved by Mr. Traficante; seconded by Mrs. Culhane to convene to Executive Session pursuant to RI State Laws. The roll was called; all were in favor: Mrs. Culhane – Yes; Mr. Fusco – Absent; Mr. Gale – Absent; Mrs. Ruggieri – Yes; Mr. Traficante – Yes; Mr. Turchetta - Absent; Mr. Wall – Yes.**

PL 42-46-5(a)(1) Personnel:

- a. Discussion on Certified Employee A
- b. Discussion on Certified Employee B

PL 42-46-5(a)(2) Collective Bargaining/Litigation:

PL 42-46-5(3) Security:

Adjourn Executive Session

Call to Order - Public Session at 7:26 p.m.

The roll was called; a Quorum was present

Executive Session Minutes were sealed – Mrs. Ruggieri stated that no votes were taken in Executive Session and that all personnel listed above were notified. **A motion was made to seal the minutes of the executive session by Traficante; seconded by Mrs. Culhane. The roll was called; all were in favor: Mrs. Culhane – Yes; Mr. Fusco – Absent; Mr. Gale – Absent; Mrs. Ruggieri – Yes; Mr. Traficante – Yes; Mr. Turchetta - Absent; Mr. Wall – Yes.**

Minutes of Previous Meetings Approved – None

Public Acknowledgements/Communications - None

Chairperson's Communications – None

Superintendent's Communications – None

School Committee Member Communications - None

Public Hearing

- a. Students (Agenda/Non-Agenda Matters) - None
- b. Members of the Public (Agenda Matters Only) - None

Consent Calendar/Consent Agenda - None

Action Calendar/Action Agenda

RESOLUTIONS

Resolution No. 17-02-12 RESOLVED, that the Cranston School Committee accept the recommendation of the Superintendent to terminate certified employee "A".

A motion was made to accept the recommendation of the Superintendent in Resolution No. 17-02-12 by Mrs. Culhane; seconded by Mr. Wall. The roll was called; all were in favor.

Resolution No. 17-02-13 RESOLVED, that the Cranston School Committee accept the recommendation of the Superintendent to terminate certified employee "B".

A motion was made to accept the recommendation of the Superintendent in Resolution No. 17-02-13 by Mrs. Culhane; seconded by Mr. Wall. The roll was called; all were in favor.

Public Hearing on Non-Agenda Items - None

Announcement of Future Meeting(s)– March 8, 2017 and March 13, 2017

Adjournment

A motion to adjourn was made by Mrs. Culhane; seconded by Mr. Traficante. The roll was called; all were in favor. The meeting was adjourned at 7:29 p.m.

Respectfully submitted,



Stephanie A. G. Culhane
Vice Chairperson